MINUTES NAVASOTA ECONOMIC DEVELOPMENT CORPORATION CITY OF NAVASOTA, TEXAS OCTOBER 20, 2021

The Directors of the Navasota Economic Development Corporation met at the City Hall, Room No. 200, located at 200 E. McAlpine Street, Navasota, Texas at 12:15 p.m. on the above date with the following being present:

Bert Miller
Johnny McNally
Roger D. Lawrence
Mike Harris
Kathy Prescott

(Kevin Clark and Brittany Bay were absent)

Thus, constituting a quorum.

STAFF PRESENT: Lance Hall, Finance Director; Rayna Willenbrink, Economic Development Specialist

VISITORS: None

- 1. Mike Harris called the meeting to order at 12:19 PM.
- 2. There were no remarks of visitors.
- 3. Bert Miller made a motion to accept the proposal from NeonCloud Productions, Inc. to produce marketing materials for the Navasota EDC. Kathy Prescott seconded the motion. With all members present voting aye, the motion carried.
- 4. Bert Miller moved to approve the minutes from the previous meeting, Kathy Prescott seconded the motion. With all members present voting aye, the motion carried.
- 5. Economic Development Specialist's Report:
 - a. Staff provided an update on upcoming Economic Development Conferences
- 6. The meeting was adjourned at 12:59 PM.

	PRESIDENT
ATTEST:	
SECRETARY	